

# City of Newport Beach

## ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



### MINUTES 07-17-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, July 17, 2006.**

#### Members Present:

	Keith Curry, Council Member		Sandra Haskell - <i>excused</i>
	Richard Nichols, Council Member	X	Barry Allen
X	Cris Trapp, Chairperson		Kristine Adams - <i>excused</i>
	Dolores Otting, Vice Chair - <i>excused</i>		Marianne Zippi
X	Lloyd Ikerd		
	Matt Wiley - <i>excused</i>	X	Jack Wu
	Christopher Welsh	X	Jennifer Winn
X	Mike Browning	X	Ray Halowski
X	Brent Cooper	X	Barbara Thibault
X	Laura Dietz		Merritt Van Sant
X	Kenneth Drellishak		
	Laura Curran - <i>excused</i>		

#### Staff Representatives:

#### Guests Present:

X	Assistant City Manager Sharon Wood	

Chairperson Cris Trapp called the meeting to order at approximately 7:15 p.m.

#### 1. Minutes of June 5, 2006

Chairperson Trapp noted that the minutes should reflect that a report on the Economic Development

Committee meeting was given by Sharon Wood, describing a presentation on the OC Cruiser.

**Motion:** Lloyd Ikerd moved to approve the minutes with corrections.

Ray Halowski seconded the motion.

**Motion passed unanimously**

2. Discussion of draft letter to Mayor and City Council regarding the General Plan 2006 Update –

A motion to approve the letter with revisions passed unanimously.

3. Public Comments –

Chairperson Trapp reported that, at the June meeting of the Economic Development Committee, presentations were made by the Balboa Theater Foundation and the Newport Beach Film Festival.

Laura Dietz reported that the General Plan Advisory Committee met on July 10, and received a report on revised General Plan recommendations and trip reductions. GPAC members also received certificates of appreciation for their service.

Chairperson Trapp reported that she was appointed to the Parks, Beaches and Recreation Commission, and would resign from EQAC after this meeting. She also reported that the Mayor intends to appoint Ken Drellishak as EQAC Chairperson. The Committee thanked Ms. Trapp for her service to EQAC.

4. Future Agenda Items –

August 21 – Comments on DEIR for Newport Harbor Marina project

5. Adjournment –

The meeting was adjourned at 7:50 p.m.